

Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: December 12, 2012 7:00 pm

Location: Northern Virginia Mental Health Institute Meeting Room

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	

Advocates Present –Tim Simmons, Human Rights Advocate- new role

Public Present: Marina Caro

Providers Present

Inova Fairfax Hospital- no	Virginia Hospital Center –no
Dominion- Don Kniffen	Inova Mt. Vernon – Carol Gavin
Washington Behavioral Health-no	Inova CATS- Joy Harnage
NVMHI- Eileen Cantwell	Prince William Hospital- no

Call to Order:

Mr. Fenchel called the meeting to order at 7:03 PM.

Assignment of Scribe: Carol Gavin

Agenda: Approved at 7:05 PM.

Approve Minutes:

The minutes from October 24, 2012 were approved at 7:08 PM.

Announcements:

Standing Reports:

- Advocate's report:
- Tim Simmons stated there is a new NVMHI Facility Director, Jim Newton. He started November 25, 2012.
- CHRIS system- state uses this system to report abuse data. Changes are coming, so that private providers can enter into data system.

Affiliate Hospital Reports:

- NVMHI by Eileen Cantwell

Old Business:

All affiliates were reminded to submit their Annual Report on January 15, 2013

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New Business:

Committee needs new candidates

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Adjournment:

The meeting was adjourned at 8:06 PM.

The next LHRC meeting is January 23, 2013 at 7:00 PM.

Provider Scribe Schedule

2012 Schedule	Minutes Scribe	Provider Quarterly Report
Dec. 12	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Jan. 23	CATS	WBH CATS PW Hospital
Feb. 27	Va. Hospital Center	Dominion Va. Hospital Center
Mar. 27	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Apr. 24	WBH	WBH CATS PW Hospital
May	Dominion	Dominion Va. Hospital Center
Jun.	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Jul.	PW Hospital	WBH CATS PW Hospital
Aug.	Va. Hospital Center	Dominion Va. Hospital Center
Sep.	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Oct.	CATS	WBH CATS PW Hospital

Contact List

Name	Email	Phone	Affiliation
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Northern Virginia Hospitals Local Human Rights Committee

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